

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council

Date: May 4, 2017

Chair: Timothy Gutwald

Members Present:

Martha Boonstra	P	Trish Schabath	E
Mercedes Dordeski	P	Sheerin Siddique	P
Timothy Gutwald	P	Nicole Stratton	P
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	P		
Cara Jansma	P		
Matthew Keuten	E		
Mark Kopson	P		
Josh Moore	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Timothy Gutwald)	Tim called the meeting to order at 4:33 p.m.
Roll Call (Timothy Gutwald)	See above.
Conflict of Interest Disclosures (Timothy Gutwald)	None.
Review and Approval of Minutes of April 6, 2017 Council Meeting (Patrick Haddad)	The minutes of the Council's April 6, 2017 meeting were unanimously approved with the following correction: The Treasurer's Report is corrected to state that the fund balance is down \$5,000 from 2016 Year-to-Year (not Year-to-Date).
Treasurer's Report (Josh Moore)	The Healthcare Law Section is tracking to where we were last year. The Fund Balance is down slightly from 2016.
Technology Report (John Hazewinkel)	No report.

Committee Reports

Legislative Committee Report (Patrick Haddad)	<p>The following Bills are still in Committee and the Legislative Committee will continue to monitor:</p> <ol style="list-style-type: none"> 1. Senate Bill 270 - prohibits a prescriber from prescribing a Schedule 2 – five (5) controlled substance unless the prescriber is in a bona fide prescriber-patient relationship with the patient for whom the controlled substance is being subscribed. 2. Senate Bill 272 – Before prescribing a controlled substance that is an opioid the prescriber shall provide information and the patient must sign a DHHS form. 3. Senate Bill 273 – requires prescribers to provide information on substance use disorder services to patients being treated for opioid-related overdoses. 4. Senate Bill 274 – prohibits prescribers from prescribing opioids under specified circumstances. 5. House Bill 4404 – regulates “pain management facilities.” 6. House Bill 4405 – qualified immunity to a pharmacist who refuses to dispense Schedule 2 -5 controlled substances if the pharmacist has a reasonable and good-faith belief that the prescription was not written by a prescriber in good faith or is being filled for an illegitimate medical purpose. 7. House Bill 4408 – mandates parental consent and disclosures when prescribing to a minor a controlled substance containing an opioid, subject
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	to certain exceptions.
Substantive Law Committee Report (Nicole Stratton)	<p>The May 3, 2017 – Medical Marijuana had favorable reviews. Mostly 5's and 4's with 5 being Excellent. There were also several suggestions for future webinars that the committee will look at.</p> <p>Upcoming Webinars:</p> <ul style="list-style-type: none"> • May 23, 2017 – Medicare Advantage Compliance Requirements • June (Date TBD) – Pitfalls of EMR Systems and the Impact on Facilities • June (Date TBD) – PA and NP Scope of Practice
Publications Committee Report (Louis Szura)	<p>Andrea Lee can't participate in the committee going forward and Patty Stamler will take over her duties.</p> <p>Due to be published in early June. <u>Corporate Integrity Agreements</u> – Gina Marie Geheb and Kim Commins-Tzoumakas of Hall Render.</p> <p>Due to be published in Mid-June. <u>A Provider's Guide to the Audit Process</u> - Jessica C. Forster of Wachler & Associates, P.C.</p> <p>Due to be published the end of June. <u>Representing Physicians in Fair Hearing Proceedings</u> - Fatima M. Mansour and Theresamarie Mantese of Mantese Honigman.</p> <p>The Editors are working on completing the papers.</p> <p>The committee is thinking about creating a handout for the Annual Meeting, so as to remind the members of the resources that have been put together with the assistance of the publication committee.</p>
Pro Bono Committee Report (Trish Schabath)	<ul style="list-style-type: none"> • Veteran's Law Clinic –an eblast will be sent to the members near the end of this month encouraging them to commemorate Memorial Day by volunteering with the Veteran's Law Clinic. If there are any scheduled training sessions upcoming, we will include that information in the email. • Neighborhood Legal Services of Michigan – Trish had a conference call with two people from this clinic, and they are putting together information for the HCLS to distribute about the needs of the clinic. If there is interest after an eblast, we can schedule an educational presentation to more fully discuss specifics of clinic and nature of needs. • Wayne State University Disability Law Clinic – Trish learned that this clinic was put on hiatus for this year and next year while the professor establishes a civil rights clinic. However, they do have a Legal Advocacy for Persons with Cancer Clinic, and Trish now has the contact information for the director of that clinic. Trish will move forward with gathering information about the clinic, publicizing it to the membership, and gauging interest.
Fellows Committee Report (Martha Boonstra)	Nomination submission were due April 28. The committee met to review the list of individuals received and a list of nominations Deb had from past years. The committee will provide recommendations at the next council meeting.
New Lawyers and Law Students Committee Report (Matthew Keuten)	<p>The Fowling event was canceled due to poor registration. Tim met with several MSU students at ICLE, he is going to contact these students to see if they had ideas. Detroit may not be a central location to have this event.</p> <p>The committee is continuing to process Academic Achievement Awards. MSU and Wayne have identified their recipients, but the committee is still waiting to hear from the University of Michigan, Cooley and University of Detroit Mercy.</p>

Membership Committee Report (Cara Jansma)	<p>Upcoming Events are as follows:</p> <p>Tigers game - Council Resolution was approved. The Tigers game will be on June 15, 2017, against the Tamps Bay Rays, which includes a pre-game event hosted by Bodman at its Ford Field office.</p> <p>Lansing Event –Lugnuts game with Happy hour. Trying to plan for early summer.</p> <p>Ann Arbor Event – Looking for interesting ideas. The committee is thinking about a Happy hour at Ashley’s in the fall, at the start of the law school year. Ashley’s is close to campus.</p> <p>Grand Rapids Event – The committee would like to do a tour of Art Prize with stops downtown at the law offices featuring art from Art Prize.</p>
Old Business	
Flyer for the HCLS Sponsored Events (Timothy Gutwald)	A template was sent to the State Bar of Michigan for design approval of a flyer that would be distributed to attendees at HCLS sponsored events, to let them know what the HCLS offers to members. Tim submitted the design to the State Bar of Michigan and is waiting for a quote.
New Business	
Annual Meeting	Those interested in helping to plan the Annual Meeting should reach out to Tim. Also, looking for ideas for a theme and/or topics for the Annual Meeting.
Council Members	Working on Council positions and new members for the 2017-18 year.
Adjournment (Timothy Gutwald)	The meeting adjourned at 4:48 p.m. The next meeting is scheduled for June 1, 2017, at 4:30 pm.

Minutes recorded by: Susan Stokes